

**City of Prospect Heights
Plan/Zoning Board of Appeals
January 23, 2014**

The regular meeting of the Plan/Zoning Board of Appeals was called to order at 7:00 pm by Chairman Weidman, at City Hall, 8 N. Elmhurst Road, in Prospect Heights, Illinois.

ROLL CALL:

Present: Commissioners Tammen, Dash, Jones, Roscoe, Wyatt and Chairman Weidman
Absent: Commissioner Frank-Watson

Present at the meeting: Director of Building & Zoning Steve Skiber, Assistant Director of Building & Zoning Steve Cutaia, City Engineer Steve Berecz and Administrative Assistant Julie Malik-Mordian.

APPROVAL OF November 21, 2013 MINUTES

Motion made by Commissioner Roscoe, seconded by Commissioner Dash, to approve the meeting minutes from November 21, 2013 as presented. The motion was approved by a roll call vote.

ROLL CALL VOTE:

AYES: Commissioners Wyatt, and Chairman Weidman
NAYS: None
ABSENT: Commissioner Frank-Watson
ABSTAIN: Commissioner Dash, Roscoe, Tammen and Jones
Motion carried.

Case No. 14-01PC

Applicant: Algonquin Investments, LLC

John Faulk, 99 Detering Street, #200 Houston, TX 77007

Address: 2700 Sanders Rd. Northbrook, IL 60062

Reason: A re-subdivision, a proposed ingress/egress road access easement and a proposed utility easement, to facilitate the proposed construction of a 350 unit, 4 story apartment building, on 8.12 acres.

Case No. 14-02 MA/SU/PUD

Applicant: Algonquin Investments, LLC

John Faulk, 99 Detering Street, #200 Houston, TX 77007

Address: 2700 Sanders Rd. Northbrook, IL 60062

Reason: A Map Amendment from O-1 Office/Research Park to B-4 Office/Industrial Zone and a Special Use for a proposed multifamily, residential, planned unit development, with integral 5 tier, open parking garage.

COMMUNICATIONS

None

OLD BUSINESS

Status of the Comprehensive Plan.

NEW BUSINESS

No we anticipate an agenda for the 2/27/14 Meeting.

ADJOURNMENT

The January 23, 2014 Plan/Zoning Board of Appeals meeting was adjourned by unanimous voice vote, at 9:00pm with a motion made, seconded by Commissioner Tammen. Janice Heinemann was the Certified Court Reporter who took all the testimony.

Respectfully Submitted,

Julie Malik-Mordian, Recording Secretary